

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held August 19, 2008, the Board took the following action:

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The following statement was entered into the record for Supervisor Burke:

"The Constitutional Rights Foundation and the Los Angeles County Bar Association annually cosponsor the Los Angeles County Mock Trial Competition for junior and senior high school students. This program will begin September 18, 2008 and conclude on December 4, 2008. The sponsors are requesting a waiver of fees totaling \$27,450, excluding the cost of liability insurance, which includes the use of 134 courtrooms at \$175 per day, per room and after hours parking in Lot 17, located on 1st and Olive Streets, at \$6 per vehicle."

Therefore, on motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisors Molina and Yaroslavsky being absent), the Board waived fees totaling \$27,450 for use of 134 courtrooms at \$175 a day, per room and after hours parking in Lot 17 at \$6 per vehicle, excluding the cost of liability insurance, for the 2008 Constitutional Rights Foundation's 31st Annual Los Angeles Mock Trial Competition to be held on September 18, 2008, and the Orientation and Mock Trials to be held on the following dates:

- November 3, 2008
- November 6, 2008
- November 13, 2008
- November 18, 2008

- November 20, 2008
- November 25, 2008
- December 2, 2008
- December 4, 2008

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Copies distributed:

Each Supervisor
Chief Executive Officer

County Counsel

Executive Officer/Clerk of the Superior Court

Acting Director of Internal Services

Program Manager, Constitutional Rights Foundation (Via E-Mail)